

FEDERAL BUREAU OF INVESTIGATION  
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/10/89

[redacted] appeared at the Philadelphia U.S. Attorney's Office where he provided the following to the interviewing agent and Assistant U.S. Attorney [redacted]

He was not aware of an appraisal being made on the five and dime store that [redacted] purchased from [redacted]. The price of the store was set by [redacted]. [redacted] also recalled paying for some of [redacted] medical bills after [redacted] left the House Small Business Committee. The amount of these medical bills was approximately several thousand dollars. [redacted] also recalled providing \$1,500 for [redacted] going away party when [redacted] was leaving the House Small Business Committee. This money was probably paid with a UNITED CHEM-CON CORPORATION (UCC) check to [redacted]

[redacted] was then shown a UCC memo from [redacted] dated May 23, 1985, wherein [redacted] states that he contacted [redacted] regarding the dual-sourcing of sea sheds between UCC and GENERAL RAILROAD. [redacted] states in the memo that [redacted] "believes we need to sit down with GRR before any competition takes place and discuss a compatible price for the sheds." After reviewing that portion of the memo, [redacted] advised that he did discuss this matter with [redacted], possibly in the presence of [redacted] and/or [redacted]. During this discussion, [redacted] suggested to [redacted] that UCC should consider as an option discussing with GENERAL RAILROAD a compatible price for sea sheds. [redacted] responded to [redacted] that would not such a discussion constitute price fixing and [redacted] stated that they were involved in a situation wherein two Small Business Administration 8a firms were to dual-source the sea shed contract and that other outside companies were not allowed to bid on the contract. However, [redacted] was not aware of any such price discussions held with GENERAL RAILROAD.

[redacted] was then provided a copy of a three page itinerary for representatives of HAMBROS BANK for March 3 through March 5, 1985. Upon reviewing this document, [redacted] recalled that HAMBROS personnel were investment bankers from London, England, and were visiting the United States to obtain information about UCC's participation in the Small Business

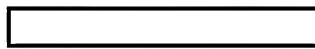
SUB-29

4/27/89 Philadelphia, Pennsylvania 206A-PH-56521 9TH  
 Investigation on \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_  
 (SQ8)  
 SA [redacted] SEARCHED \_\_\_\_\_  
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4/27/89

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Administrations program. HAMBROS had an interest in this matter because INTERNATIONAL SIGNAL AND CONTROL COMPANY (ISC) stock was selling overseas and UCC was affiliated with ISC. As the itinerary indicates, [redacted] recalled attending a meeting with U.S. Congressman JOSEPH MC DADE with HAMBROS personnel wherein UCC's government contract work was discussed. MC DADE advised HAMBROS personnel that he was supporting UCC's government contracts and would continue to do so in the future.

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